

AGENDA

Intellectual Property Law Section Executive Committee Meeting
The Monterey Marriott Hotel, Los Angeles Room
Friday, September 26, 2008: 2:30 p.m. – 5:30 p.m. (Light Snacks served)
Call-in number: 1-800-304-8043 Passcode: 346923

1. Call to order (Joanna)
2. Introductions and Welcome New Members (Joanna)
3. Approval of Minutes of July 26-27, 2008 LRPM in Tahoe (Jimmy)
4. Section Financial Report – July 2008 (Murray)
5. Advisor Selection for 2008-2009 (Joanna)
6. New Matter (Elizabeth)
7. Alternative Patent Dispute Resolution Project (Barbara)
8. Trade Secrets Treatise Update (Randy, Bec)
9. Website Update/Ongoing Development/Affinity Circles (Georgann)
10. Remaining 2008 Program Reports (Group)
 - IP 33rd Annual Institute (Barbara)
 - November 6-8, 2008 – Rancho Las Palmas, Palm Springs*
 - IP and the Internet (Matt N.)
 - December 8, 2008 – Santa Monica Doubletree Guest Suites*
 - December 10, 2008 – The Westin St. Francis San Francisco*
11. 2009 Program Reports (Group)
 - The Copyright Office Comes to California (Cydney)
 - February 18, 2009 – The Hyatt Century Plaza, Century City (Confirmed)*
 - February 20, 2009 – The Westin St. Francis, San Francisco (Confirmed)*
 - The Federal Circuit Judges Comes to California (Lorelei)
 - March 23, 2009 – Program Confirmation and Los Angeles Area Venue TBD*
 - March 25, 2009 – Program Confirmation and San Francisco Area Venue TBD*
 - The Patent Office Comes to California (Tom)
 - April 27, 2009 – Program Confirmation and Los Angeles Area Venue TBD*
 - April 29, 2009 – Program Confirmation and San Francisco Area Venue TBD*
 - IP in Entertainment and the Media (Jimmy)
 - June 25, 2009 – The Beverly Hills Hotel, Beverly Hills (Confirmed)*
 - IP and the Internet (Matt N.)
 - Week of October 5, 2009 – Venue and Dates TBD*
 - IP 34th Annual Institute (Jimmy)
 - Date and Venue TBD*
12. Council of State Bar Sections Report (Joanna)
13. Liaison to Conference of Delegates Report (Alison, Ben)
14. Reports from Standing Committees (Committee Chairs or Reps in Attendance)
Committees: Computer Law; Copyright; Diversity; Education; In-House; Legislation; Licensing; Litigation; Patents; Trade Secrets; Trademark
15. State Bar Staff Report (Mitch)
 - a. Dinner tonight at Fresh Cream Restaurant 7:00 p.m. – 9:00 p.m.
 - b. State Bar Annual Meeting Expense Reports due on Friday, October 24, 2008
16. Next Meeting: Thursday, November 6, 2008, 9:00 a.m. – 1:00 p.m.
(In conjunction with the IP Institute: November 6-8, 2008)
Rancho Las Palmas, Rancho Mirage, www.rancholaspalmas.com
22. Other Business

END OF BUSINESS